

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

Revised IVd.

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2002.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

**AGENDA
SCHOOL FACILITIES BOARD
May 9, 2002
9:00 A.M.**

Rainbow Valley Elementary
19718 W. Narromore Road
Buckeye, Arizona 85326

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of April 4, 2002.
- IV. Directors Report (action of the Board may be requested)
 - a. Qwest Update
 - b. Cox Update
 - c. Legislative Update
 - d. Project Status Update

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

◆ Amphitheater Unified
◆ Apache Junction Unified
◆ Ash Creek Elementary
◆ Beaver Creek Elementary
◆ Coolidge Unified
◆ Globe Unified
◆ Mesa Unified
◆ Murphy Elementary
◆ Parker Unified
◆ Phoenix Elementary

◆ Roosevelt Elementary
◆ Sahuarita Unified
◆ Show Low Unified
◆ Snowflake Unified
◆ Tucson Unified
◆ Washington Elementary

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

◆ Apache Junction Unified
◆ Nogales Unified
◆ Pinon Unified
◆ Sanders Unified
◆ Tempe Elementary

- c. Consideration of CM @ Risk Contracts, GMP Applied and Purchase Orders Issued

School District	Contractor
Bowie Unified District	Au Authjum Ki, Inc.
San Simon Unified District	Au Authjum Ki, Inc.
Thatcher Unified District	Au Authjum Ki, Inc.
Duncan Unified District	Au Authjum Ki, Inc.
Window Rock Unified District	Chuska/Sahara
Ganado Unified District	Chuska/Sahara
Kayenta Unified District	Chuska/Sahara
Tuba City Unified District	Oakland Construction, Inc.
Pinon Unified District	FCI Construction Inc

- d. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
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Agua Fria Union High School District	City of Avondale Development Services Dept.
Agua Fria Union High School District	City of Goodyear
Agua Fria Union High School District	Conspeco Inc
Alhambra Elementary District	Classic Roofing
Alhambra Elementary District	LOR Construction
Amphitheater Unified District	Dominion
Apache Junction Unified District	O'Neill Engineering Inc
Apache Junction Unified District	Western Technologies
Ash Creek Elementary District	Western Technologies
Bisbee Unified District	Jorgenson's Custom Building
Buckeye Union High School District	Maricopa County Environmental Svcs Dept
Cartwright Elementary District	Marcus Construction Company Inc
Cartwright Elementary District	SRP Eastern Division EVS107
Casa Grande Elementary District	American Standard Inc dba The Trane Co.
Casa Grande Elementary District	Dominion
Chandler Unified District	Continental Envirotec
Cochise Elementary District	Western Technologies
Continental Elementary District	American Conditioned Air
Coolidge Unified District	APS
Coolidge Unified District	Sunburst Landscaping
Crane Elementary District	Nicklaus Engineering Inc
Creighton Elementary District	City of Phoenix Development Services
Crown King Elementary District	KPFF
Deer Valley Unified District	Centimark Roofing
Deer Valley Unified District	Ricker Atkinson, McBee & Associates, Inc
Deer Valley Unified District	Texas Commercial Fence
Double Adobe Elementary District	Pattison Evanoff Engineering
Douglas Unified District	Arrow Land Survey, Inc
Douglas Unified District	IHI Environmental
Duncan Unified District	Tetra Tech Inc
Dysart Unified District	Law Engineering
Dysart Unified District	Ricker Atkinson, McBee & Associates, Inc
Elfrida Elementary District	Western Technologies
Eloy Elementary District	Western Technologies
Fowler Elementary District	City of Phoenix Development Services
Glendale Elementary District	JMH Company LTD
Glendale Elementary District	Ricker Atkinson, McBee & Associates, Inc
Glendale Union High School District	A-1 Plumbing Contractors Inc
Glendale Union High School District	Ricker Atkinson, McBee & Associates, Inc
Humboldt Unified District	SPE Systems Inc
Humboldt Unified District	Western Technologies
Isaac Elementary District	Alpha Geotechnical & Materials Inc
Isaac Elementary District	Ricker Atkinson, McBee & Associates, Inc

Isaac Elementary District	Three Phase Engineering Inc
Kirkland Elementary District	Far West Construction
Laveen Elementary District	City of Phoenix Development Services
Maricopa Unified School District	Air-Zona Systems Engineering Inc
Mary C O'Brien Accom. District	Western Technologies
Mesa Unified District	Diamond Building Group
Mesa Unified District	Star Roofing
Mesa Unified District	Sullens Western Construction LLC
Mesa Unified District	W Johnson Construction Inc
Murphy Elementary District	City of Phoenix Development Services
Murphy Elementary District	Environmental Management Consultants Inc
Palominas Elementary District	Act Environmental
Palominas Elementary District	Professional Service Industries Inc (PSI)
Palominas Elementary District	Tucson Building & Remodeling
Paradise Valley Unified District	Atherton Engineering Inc
Paradise Valley Unified District	Professional Service Industries Inc (PSI)
Pearce Elementary District	Professional Service Industries Inc (PSI)
Pearce Elementary District	Western Technologies
Pendergast Elementary District	Ricker Atkinson, McBee & Associates, Inc
Peoria Unified District	Ricker Atkinson, McBee & Associates, Inc
Peoria Unified District	Ry-Tan Construction
Phoenix Elementary District	Larson Engineering of Arizona
Phoenix Union High School District	City of Phoenix Development Services
Phoenix Union High School District	IMCOR
Phoenix Union High School District	Ricker Atkinson, McBee & Associates, Inc
Picacho Elementary District	Western Technologies
Picacho Elementary District	Western Technologies
Pine Strawberry Elementary District	Ricker Atkinson, McBee & Associates, Inc
Prescott Unified District	Native Environmental LLC
Ray Unified District	Act Environmental
Red Rock Elementary District	Southwest Gas
Roosevelt Elementary District	City of Phoenix Development Services
Roosevelt Elementary District	IHI Environmental
Roosevelt Elementary District	Ricker Atkinson, McBee & Associates, Inc
San Carlos Unified District	Gookin Engineers Ltd
San Carlos Unified District	Ricker Atkinson, McBee & Associates, Inc
Sanders Unified District	Apache County Building Dept
Santa Cruz Valley Union HS District	Western Technologies
School Facilities Board	Three Phase Engineering
Somerton Elementary District	Dahl, Robins & Associates Inc
Sonoita Elementary District	Arrow Land Survey, Inc
Sonoita Elementary District	Western Technologies
Sunnyside Unified District	Roh's Inc

Sunnyside Unified District	Simplex/Grinnell L.P. Tucson Office
Tempe Elementary District	Lincor Construction Corporation
Tempe Elementary District	Ricker Atkinson, McBee & Associates, Inc
Tempe Elementary District	Speciality Roofing Inc
Tempe Union High School District	City of Phoenix Development Services
Tolleson Union High School District	City of Tolleson
Tombstone Unified District	Western Technologies
Tonto Basin Elementary District	JSTC Inc dba Quality Pumping
Tucson Unified District	Terracon Consultants
Tucson Unified District	Western Technologies
Vail Unified District	4-L Construction Inc
Valley Union High School District	Western Technologies
Washington Elementary District	CHAPARRAL CONSTRUCTION INC
Wenden Elementary District	Ricker Atkinson, McBee & Associates, Inc
Wilson Elementary District	City of Phoenix Development Services
Wilson Elementary District	Midstate Mechanical Inc

e. Consideration of Change Orders

School District	Contractor
Altar Valley Elementary District	Lloyd Construction Company Inc
Cave Creek Unified District	LOR Construction
Clarkdale-Jerome Elementary District	Straightline Builders Inc
Glendale Elementary District	Norstan Communications, Inc
Glendale Elementary District	WRG Design Inc
Glendale Elementary District	Norstan Communications, Inc
Glendale Union High School District	WRG Design Inc
Glendale Union High School District	A-1 Plumbing Contractors Inc
Hayden-Winkelman Unified District	M. Greenberg Construction, Inc
J O Combs Elementary District	A & L Contractors Inc
Madison Elementary District	Bengel Building and Development
Murphy Elementary District	Aidant
Paradise Valley Unified District	Centimark Roofing
Peoria Unified District	KGM Builders, Inc.
Phoenix Union High School District	Command Construction Inc
Prescott Unified District	Jim Brown & Sons
Prescott Unified District	Pueblo Mechanical
Prescott Unified District	Badger Roofing, Inc
Prescott Unified District	Jim Brown & Sons
Prescott Unified District	Pueblo Mechanical
Prescott Unified District	Jim Brown & Sons

Roosevelt Elementary District	Femcon
Scottsdale Unified District	Centimark Roofing
Sierra Vista Unified District	Weatherguard Metal Construction Inc
Sunnyside Unified District	Sun Country Floors
Tempe Elementary District	Thomas Electrical Contractors Inc
Wellton Elementary District	Yuma Valley Contractors
Wickenburg Unified District	Commercial Systems Technology Inc

VI. New School Construction

- a. Consideration of 2002 Capital Plan New Construction Requests, including projects from:

◆ Cartwright Elementary
◆ Florence Unified
◆ Higley Unified
◆ Oracle Elementary
◆ Palo Verde Elementary
◆ Pendergast Elementary
◆ Saddle Mountain Unified
◆ Union Elementary

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Apache Junction Unified
◆ Buckeye Elementary
◆ Cartwright Elementary
◆ Chandler Unified
◆ Coolidge Unified
◆ Gadsden Elementary

- c. Expansion of Scope and Increased Project Cost

◆ Littlefield Elementary
◆ Riverside Elementary
◆ Santa Cruz Valley Unified
◆ Tolleson Elementary
◆ Vernon Elementary

VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Deer Valley Unified
◆ Gadsden Elementary
◆ Phoenix Union High School District
◆ Red Mesa Unified
◆ Riverside Elementary
◆ Vail Unified

b. Step III

◆ Chandler Unified
◆ Deer Valley Unified
◆ Dysart Unified
◆ Higley Unified
◆ Littleton Elementary

c. Consideration of Other Land Related Issues

◆ Altar Valley Elementary

Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Replenishment of Contingency Funds for Districts including:

◆ Alpine Elementary
◆ Bonita Elementary
◆ Bowie Unified
◆ Cedar Unified
◆ Chinle Unified
◆ Clifton Unified
◆ Colorado City Unified
◆ Duncan Unified
◆ Fredonia-Moccasin Unified
◆ Ft. Thomas Unified
◆ Ganado Unified
◆ Kayenta Unified
◆ Page Unified
◆ Pima Unified
◆ Red Mesa Unified
◆ Safford Unified
◆ San Simon Unified
◆ Solomon Elementary
◆ St. Johns Unified
◆ Thatcher Unified
◆ Tuba City Unified
◆ Window Rock Unified

IX. Request for Reduction of Square Footage

◆ Florence Unified

X. Building Renewal Distribution for May 2002

XI. Finance Report

XII. Public Comment

XIII. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.